



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Tuesday, January 9, 2007 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (16)

Absent: Commissioner Gorman (1)

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, January 9, 2007, 10:00 A.M.**

JOURNAL OF PROCEEDINGS

ITEM #1

REFERRED TO THE COMMITTEE ON RULES AND ADMINISTRATION #284039

JOURNAL

(December 4, 2006)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the special meeting held on Monday, December 4, 2006.

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ITEM #2

REFERRED TO THE COMMITTEE ON RULES AND ADMINISTRATION #284040

JOURNAL

(December 6, 2006)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the special and regular meetings held on Wednesday, December 6, 2006.

PRESIDENT'S APPOINTMENTS

ITEM #3

APPROVED

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

I, Todd H. Stroger, President of the Cook County Board of Commissioners, hereby appoint myself as a Commissioner of the Public Building Commission of Chicago for the term ending September 30, 2010 and until my successor is appointed and qualifies.

I submit this appointment for your approval.

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ITEM #4

REFERRED TO THE COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL AND VETERANS RELATIONS #284041

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

Pursuant to Illinois State law, specifically 55 ILCS 5/5-36002, I hereby appoint Carmen Triche-Colvin to the position of Purchasing Agent, effective immediately.

Carmen Triche-Colvin has over fifteen years experience in County government and has over eight years experience in the purchasing and administrative functions of the County and Forest Preserve District. For the past four years, Carmen Triche-Colvin has served as the Purchasing Agent for the Forest Preserve District of Cook County; prior to said position, Ms. Triche-Colvin served as the Deputy Purchasing Agent for the Cook County Office of the Purchasing Agent. Furthermore, for the past eight years, Carmen Triche-Colvin has served on the State of Illinois Procurement Policy Board where she shares the responsibility and authority to review the rules and practices governing procurement by the State of Illinois.

Carmen Triche-Colvin is highly experienced in the administration of both the County's and Forest Preserve's Purchasing Departments and will be an asset to the Cook County Purchasing Department.

I submit this communication for your approval.

GRANT APPLICATION

ITEM #5

APPROVED

Transmitting a Communication, dated December 12, 2006 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to apply for a grant in the amount of \$200,000.00 from the U.S. Department of Justice, Office of Justice Programs. This grant would expand funding for gender-responsive treatment services to felony offenders that have significant mental illness and substance abuse disorders which are referred to the court's Mental Health Treatment Court.

In April 2004, the Circuit Court of Cook County launched the Mental Health Treatment Court pilot program in the Criminal Division to enhance court supervision of mentally ill offenders by improving the delivery of mental health care. The ultimate goal of the program is to reduce incarceration of mentally ill, nonviolent felony offenders. In its first two years of operation, the program has received 124 referrals and has 44 active participants, both male and female. Most participants have substance abuse disorders in addition to chronic mental illness and other health concerns, such as positive tests for HIV. Early program results are encouraging, with recidivism for participants substantially reduced. The grant funds will be used to increase the participant capacity of the program by an additional 25 offenders, or 75 per year.

Funding for this program would be effective for a two-year period beginning in early 2007. The grant requires an in-kind match of \$55,180.00 in the first year and \$57,832.00 in the second year which is provided in the form of contributions of time from existing staff.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$200,000.00. Funding period: March 1, 2007 through February 28, 2009.

GRANT AWARD

ITEM #6

APPROVED

Transmitting a Communication, dated December 19, 2006 from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization to accept a grant award in the amount of \$859,109.00 from the Illinois State Board of Elections. This Alternative Language Accessibility Grant is for the purpose of providing alternative language accessibility in Illinois under the requirements of Title III of the Help America Vote Act of 2002. This grant cannot be used for hiring personnel, either permanent or temporary. It can be used for capital expenditures and associated materials.

This grant does not require an application process; it is an entitlement grant.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$859,109.00. Funding period: November 7, 2006 through November 4, 2008.

GRANT AWARD RENEWALS

ITEM #7

APPROVED

Transmitting a Communication, dated November 16, 2006 from

SIDNEY A. THOMAS, Acting Chief Operating Officer,

Ambulatory and Community Health Network of Cook County

requesting authorization to renew a grant in the amount of \$315,885.00 from the Hektoen Institute for Medical Research (for the AIDS Foundation of Chicago) for Title I Ryan White AIDS Health Services. The purpose of this grant is to provide comprehensive case management services to medically indigent clients with HIV/AIDS living in suburban Cook County.

GRANT AWARD RENEWALS continued

ITEM #7 cont'd

This grant does not require an application process; the funding is automatically renewed. The authorization to accept the previous grant was given on December 21, 2005 in the amount of \$302,886.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$315,885.00. Funding period: March 1, 2006 through February 28, 2007.

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ITEM #8

APPROVED

Transmitting a Communication, dated December 6, 2006 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$140,000.00 from the Illinois Department of Public Health (IDPH) for a program to provide services to increase immunization rates in children less than 18 years old, including activities such as maintaining a record keeping system, administering vaccines, sending out recalls and reminders and performing semi-annual assessments of private immunization providers.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on March 1, 2006 by the Cook County Board of Commissioners in the amount of \$140,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$140,000.00. Funding period: January 1, 2007 through December 31, 2007.

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ITEM #9

APPROVED

Transmitting a Communication, dated December 6, 2006 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization to renew a grant in the amount \$242,872.00 from the U.S. Department of Health and Human Services for the Black Lung Grant to provide a comprehensive program of services in Occupational and Environmental Medicine for the citizens of Cook County particularly those with limited financial resources.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on September 8, 2005 by the Cook County Board of Commissioners in the amount of \$245,325.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$242,872.00. Funding period: July 1, 2006 through June 30, 2007.

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GRANT AWARD RENEWALS continued

ITEM #10

APPROVED

Transmitting a Communication, dated December 6, 2006 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization to renew a grant in the amount of \$108,238.00 from the National Institute for Occupational Safety and Health/H.H.S. (NIOSH). The NIOSH grant provides training of physicians, nurses and other medical personnel in the delivery of services in areas of environmental and occupational health and toxicology.

This grant does not require an application process, funding is automatically renewed.

The authorization to accept the previous grant was given on November 15, 2005 by the Cook County Board of Commissioners in the amount of \$108,238.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$108,238.00. Funding period: July 1, 2006 through June 30, 2007.

COOK COUNTY STATE'S ATTORNEY

ITEM #11

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated December 19, 2006 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Robert Rojowiec v. Cook County Hospital, Case No. 04-L-8900

#284042

2. Klarich v. Jetiner, Case No. 05-M3-3341

#284043

3. Evelyn Owens v. Provident Hospital and Cook County, Case No. 06-M1-30-4312

#284044

4. Olga Apedjinou and Francis Nyarko Tawiah v. County of Cook, Operating as Cook County Hospital and Fantus Clinic, and Valentin Tureanu, M.D., Case No. 06-L-7940

#284045

5. Lorraine Files v. County of Cook, Operating as Oak Forest Hospital, Case No. 06-L-9513

#284046

6. Lorene Clark v. John H. Stroger, Jr. Hospital, Case No. ~~06-CH-21074~~ 04-L-5314

#284047, AS AMENDED

PERMISSION TO ADVERTISE

ITEM #12

APPROVED

Transmitting a Communication from

DAVID ORR, County Clerk
by
BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of warrant and judgment book covers.

One time purchase. (110-240 Account). Requisition No. 71100001.

Approval of this item would commit Fiscal Year 2007 funds.

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ITEM #13

APPROVED

Transmitting a Communication from

DAVID ORR, County Clerk
by
BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of document security paper.

One time purchase. (533-240 Account). Requisition No. 75330002.

Approval of this item would commit Fiscal Year 2007 funds.

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ITEM #14

APPROVED AS AMENDED

The following item was deferred at the December 6, 2006 and December 19, 2006 Board Meetings:

Transmitting a Communication from

~~JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration~~
MARK KILGALLON, Interim Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to advertise for bids for photocopier leasing on a cost per copy basis for 425 copiers located in 29 departments throughout the County including administration and elected officials. Cost per copy pricing includes the use of the equipment, maintenance services, and supplies (excluding paper). The estimated annual savings is \$350,000.00 versus purchasing new equipment and entering into maintenance and supply contracts. This contract will replace the existing photocopier leasing contract which will expire on August 31, 2007.

Contract period: September 1, 2007 through August 31, 2012. (490-440 Account). Requisition No. 74900005.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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PERMISSION TO ADVERTISE continued

ITEM #15

APPROVED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of ammunition.

Contract period: July 25, 2007 through July 24, 2009. (211-186 Account). Requisition No. 72110016.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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ITEM #16

APPROVED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
TIMOTHY BRENNAN, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of trucks and buses, Zone 1.

Contract period: May 1, 2007 through April 30, 2009. (211-444 Account). Requisition No. 72110504.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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ITEM #17

APPROVED AS AMENDED

The following item was deferred at the December 19, 2006 Board Meeting:

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State’s Attorney’s Office

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of office furniture (desks, chairs, file cabinets and other office furnishings) manufactured by HON for offices located on the 11th floor of the Criminal Courts Building at 2650 South California. HON is desired to match the existing office furniture. This item can be bid through various vendors.

One time purchase. (717/250-530 Account). Requisition No. 72500053.

Sufficient funds have been appropriated to cover this request.

~~Approval of this item would commit Fiscal Year 2007 funds.~~

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PERMISSION TO ADVERTISE continued

ITEM #18

APPROVED AS AMENDED

The following item was deferred at the December 6, 2006 and December 19, 2006 Board Meetings:

Transmitting a Communication from

~~CAROLYN C. LOPEZ, M.D., Interim Co Chief, Bureau of Health Services~~
and
~~LINDA RAE MURRAY, M.D., M.P.H., Interim Co Chief, Bureau of Health Services~~
ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of implantable cardiac pacemakers for Provident Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: April 23, 2007 through April 22, 2009. (891-362 and 897-362 Accounts). Requisition Nos. 78910092 and 78970090.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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ITEM #19

APPROVED AS AMENDED

The following item was deferred at the December 6, 2006 and December 19, 2006 Board Meetings:

Transmitting a Communication from

~~CAROLYN C. LOPEZ, M.D., Interim Co Chief, Bureau of Health Services~~
and
~~LINDA RAE MURRAY, M.D., M.P.H., Interim Co Chief, Bureau of Health Services~~
ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of radiopharmaceuticals for Provident Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: April 18, 2007 through April 17, 2008. (891-367 and 897-367 Accounts). Requisition Nos. 78910026 and 78970091.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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ITEM #20

APPROVED AS AMENDED

The following item was deferred at the December 6, 2006 and December 19, 2006 Board Meetings:

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>ACCOUNT NO.</u>	<u>CONTRACT PERIOD</u>
78980046	Unleaded and diesel fuel	898-445	06/19/07 through 06/18/08 <u>06/19/07 through 06/18/09</u>
78980037	Quality control Sera reagents manufactured by Bio Rad*	898-365	05/01/07 through 04/30/09

~~*This item can be bid through various vendors.~~

Approval of this item would commit Fiscal Year 2007 and future year funds.

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PERMISSION TO ADVERTISE continued

ITEM #21

WITHDRAWN

The following item was deferred at the December 6, 2006 and December 19, 2006 Board Meetings:

Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following supplies:

REQ. NO.	DESCRIPTION	CONTRACT PERIOD
78910036	Paint supplies and accessories	07/01/07 through 06/30/09
78910037	Carpentry supplies and accessories	07/01/07 through 06/30/09
78910038	Hardware supplies and accessories	06/06/07 through 06/05/09
78910039	Plumbing supplies and accessories	06/06/07 through 06/05/09

(891-333 Account).

Approval of this item would commit Fiscal Year 2007 and future year funds.

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ITEM #22

APPROVED

The following item was deferred at the December 6, 2006 and December 19, 2006 Board Meetings:

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of angiographic guide/glide wires (e.g., movable core, amplatz, roadrunner, and exchange) for the Department of Radiology.

Contract period: August 23, 2007 through August 22, 2008. (897-362 Account). Requisition No. 78970171.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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ITEM #23

APPROVED AS AMENDED

The following item was deferred at the December 6, 2006 and December 19, 2006 Board Meetings:

Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following services:

REQ. NO.	DESCRIPTION	ACCOUNT NO.	CONTRACT PERIOD
78910033	Maintenance and repair of the fire sprinkler system	891-450	04/05/07 through 04/04/10
78910034	Maintenance and repair of the steam sterilizers and warmer units	891-450	07/01/07 through 06/30/10
78910040	Lease of bariatric and kinetic therapy beds	891-637	05/02/07 through 05/01/10
78910041	Digital archiving service for medical, personnel and financial records	891-246	06/06/07 through 06/05/10 <u>06/07/07 through 06/06/10</u>

Approval of this item would commit Fiscal Year 2007 and future year funds.

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PERMISSION TO ADVERTISE continued

ITEM #24

APPROVED

The following item was deferred at the December 6, 2006 and December 19, 2006 Board Meetings:

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of reagents and supplies with vendor provided blood gas/co-oximetry, electrolyte, metabolite analyzers for the Department of Pathology, Division of Biochemistry.

Contract period: June 15, 2007 through June 14, 2010. (897-365 Account). Requisition No. 78970172.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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ITEM #25

APPROVED

The following item was deferred at the December 6, 2006 and December 19, 2006 Board Meetings:

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of serology laboratory supplies for the Department of Pathology, Division of Immunology.

Contract period: June 17, 2007 through June 16, 2009. (897-365 Account). Requisition No. 78970181.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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ITEM #26

APPROVED

The following item was deferred at the December 6, 2006 and December 19, 2006 Board Meetings:

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of specialized syringes for angiogram, computerized tomography (CT) and magnetic resonance imaging (MRI), manufactured by Medrad Power, Inc. for their power injector system owned by the hospital for the Department of Radiology. This item can be bid through various vendors.

Contract period: April 5, 2007 through April 4, 2008. (897-367 Account). Requisition No. 78970083.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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PERMISSION TO ADVERTISE continued

ITEM #27

WITHDRAWN

The following item was deferred at the December 6, 2006 and December 19, 2006 Board Meetings:

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for off-site medical records storage services for the Department of Medical Records.

Contract period: July 7, 2007 through July 6, 2010. (897-246 Account). Requisition No. 78970084.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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ITEM #28

APPROVED

The following item was deferred at the December 6, 2006 and December 19, 2006 Board Meetings:

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of adult and pediatric in-line, blood/fluid warming sets with bubble trap/gas vent with vendor provided warming units for the Department of Anesthesiology and Pain Management.

Contract period: August 19, 2007 through August 18, 2009. (897-360 Account). Requisition No. 78970085.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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ITEM #29

APPROVED

The following item was deferred at the December 6, 2006 and December 19, 2006 Board Meetings:

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of consumable supplies for a vendor provided autologous transfusion system for the Department of Surgery, Division of Perioperative Surgical Services.

Contract period: November 1, 2007 through October 31, 2009. (897-362 Account). Requisition No. 78970094.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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PERMISSION TO ADVERTISE continued

ITEM #30

WITHDRAWN

The following item was deferred at the December 6, 2006 and December 19, 2006 Board Meetings:

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the printing of outpatient prescription labels for the Department of Pharmacy Services.

Contract period: September 8, 2007 through September 7, 2008. (897-240 Account). Requisition No. 78970184.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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ITEM #31

APPROVED AS AMENDED

The following item was deferred at the December 6, 2006 and December 19, 2006 Board Meetings:

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of dialysis catheters ~~manufactured by Bard Access Systems~~ with the pre-curved design which allows for greater flow rates, longer durability and lesser chance of infections for the Department of Radiology. ~~This item can be bid through various vendors.~~

Contract period: June 21, 2007 through June 20, 2008. (897-362 Account). Requisition No. 78970080.

Approval of this item would commit Fiscal Year 2007 and future year funds.

CONTRACT

ITEM #32

DEFERRED

Transmitting a Communication, dated December 21, 2006 from

MATTHEW B. DeLEON, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Carter Reporting Services, Ltd, Chicago, Illinois, (a minority owned court reporting company) to provide transcription services for meetings of the Board of Commissioners where transcripts are required. The estimated annual savings is \$37,920.00.

Estimated Fiscal Impact: \$37,080.00. Contract period: January 9, 2007 through November 30, 2007. (018-268 Account). Requisition No. 70180006.

Approval of this item would commit Fiscal Year 2007 funds.

CONTRACT ADDENDA

ITEM #33

APPROVED

COMMISSIONER PERAICA VOTED "NO"

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

TIMOTHY BRENNAN, Vehicle Services

requesting authorization for the Purchasing Agent to extend from June 3, 2006 through May 8, 2007, Contract No. 04-82-514 with Ward Auto Body, Inc., River Grove, Illinois, for auto body repairs, Zone 1.

Reason: An extension in the time period of this contract is needed to allow for a review of the specifications and geographical zone boundaries. The expiration date of the current contract was June 2, 2006.

Estimated Fiscal Impact: None. Contract extension: June 3, 2006 through May 8, 2007.

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ITEM #34

APPROVED

COMMISSIONER MALDONADO VOTED "NO"

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

TIMOTHY BRENNAN, Vehicle Services

requesting authorization for the Purchasing Agent to increase by \$250,000.00, Contract No. 05-82-512 Rebid with Schaumburg Automedics, Inc., Schaumburg, Illinois, for automobile maintenance and repair, Zone 1.

Board approved amount 11-15-05:	\$250,264.15
Increase requested:	<u>250,000.00</u>
Adjusted amount:	\$500,264.15

Reason: Schaumburg Automedics is providing maintenance and repair on Sheriff's Office vehicles. The monies allotted for this contract have been depleted. Repairs on vehicles have increased due to decreased numbers of vehicles in the office inventory and the high mileage of office vehicles. This increase will allow the vendor to continue the repair and maintenance of vehicles to ensure the continued safe and efficient operation of the fleet. The expiration date of the current contract is November 14, 2007.

Estimated Fiscal Impact: \$250,000.00. (211-444 Account).

Approval of this item would commit Fiscal Year 2007 funds.

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ITEM #35

APPROVED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

TIMOTHY BRENNAN, Vehicle Services

requesting authorization for the Purchasing Agent to extend from June 3, 2006 through May 8, 2007, Contract No. 04-82-513 with Oakton Auto Repair, Inc., Skokie, Illinois, for auto body repairs, Zone 2.

Reason: An extension in the time period of this contract is needed to allow for a review of the specifications and geographical zone boundaries. The expiration date of the current contract was June 2, 2006.

Estimated Fiscal Impact: None. Contract extension: June 3, 2006 through May 8, 2007.

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CONTRACT ADDENDA continued

ITEM #36

APPROVED

COMMISSIONER MALDONADO VOTED "NO"

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

TIMOTHY BRENNAN, Vehicle Services

requesting authorization for the Purchasing Agent to increase by \$40,000.00 and extend from January 6, 2007 through May 8, 2007, Contract No. 04-82-615 Rebid with B & W Truck Repair, Chicago, Illinois, for repair and labor of trucks and buses, Zone 2.

Board approved amount 01-05-05:	\$207,000.00
Increase requested:	<u>40,000.00</u>
Adjusted amount:	\$247,000.00

Reason: B & W Truck Repair is providing maintenance and repair on Sheriff’s Office vehicles. The monies allotted for this contract have been depleted. Repairs on vehicles have increased due to decreased numbers of vehicles in the office inventory and the high mileage of office vehicles. This increase will allow the vendor to continue the repair and maintenance of vehicles to ensure the continued safe and efficient operation of the fleet. The expiration date of the current contract was January 5, 2007.

Estimated Fiscal Impact: \$40,000.00. Contract extension: January 6, 2007 through May 8, 2007. (211-444 Account).

Approval of this item would commit Fiscal Year 2007 funds.

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ITEM #37

APPROVED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

TIMOTHY BRENNAN, Vehicle Services

requesting authorization for the Purchasing Agent to extend from November 17, 2006 through May 8, 2007, Contract No. 04-82-512 Rebid with Kerry’s Auto Body, Inc., Chicago, Illinois, for auto body repairs, Zone 3.

Reason: An extension in the time period of this contract is needed to allow for a review of the specifications and geographical zone boundaries. The expiration date of the current contract was November 16, 2006.

Estimated Fiscal Impact: None. Contract extension: November 17, 2006 through May 8, 2007.

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ITEM #38

APPROVED

COMMISSIONER MALDONADO VOTED "NO"

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

TIMOTHY BRENNAN, Vehicle Services

requesting authorization for the Purchasing Agent to increase by \$180,000.00, Contract No. 05-82-514 with Automotive Tech Center, Oak Park, Illinois, for automobile maintenance and repair, Zone 3.

CONTRACT ADDENDA continued

ITEM #38 cont'd

Board approved amount 09-08-05:	\$241,100.00
Increase requested:	<u>180,000.00</u>
Adjusted amount:	\$421,100.00

Reason: Automotive Tech Center is providing maintenance and repair on Sheriff’s Office vehicles. The monies allotted for this contract have been depleted. Repairs on vehicles have increased due to decreased numbers of vehicles in the office inventory and the high mileage of office vehicles. This increase will allow the vendor to continue the repair and maintenance of vehicles to ensure the continued safe and efficient operation of the fleet. The expiration date of the current contract is September 7, 2007.

Estimated Fiscal Impact: \$180,000.00. (211-444 Account).

Approval of this item would commit Fiscal Year 2007 funds.

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ITEM #39

APPROVED
COMMISSIONER MALDONADO VOTED "NO"

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
TIMOTHY BRENNAN, Vehicle Services

requesting authorization for the Purchasing Agent to increase by \$150,000.00, Contract No. 05-73-515 with Gordon’s Auto Repair, Chicago, Illinois, for automobile maintenance and repair, Zone 4.

Board approved amount 09-08-05:	\$151,480.00
Increase requested:	<u>150,000.00</u>
Adjusted amount:	\$301,480.00

Reason: Gordon’s Auto Repair is providing maintenance and repair on Sheriff’s Office vehicles. The monies allotted for this contract have been depleted. Repairs on vehicles have increased due to decreased numbers of vehicles in the office inventory and the high mileage of office vehicles. This increase will allow the vendor to continue the repair and maintenance of vehicles to ensure the continued safe and efficient operation of the fleet. The expiration date of the current contract is September 7, 2007.

Estimated Fiscal Impact: \$150,000.00. (211-444 Account).

Approval of this item would commit Fiscal Year 2007 funds.

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ITEM #40

APPROVED
COMMISSIONER MALDONADO VOTED "NO"

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
TIMOTHY BRENNAN, Vehicle Services

requesting authorization for the Purchasing Agent to increase by \$200,000.00, Contract No. 05-73-516 with Gordon’s Auto Repair, Worth, Illinois, for automobile maintenance and repair, Zone 5.

CONTRACT ADDENDA continued

ITEM #40 cont'd

Board approved amount 09-08-05:	\$165,185.00
Increase requested:	<u>200,000.00</u>
Adjusted amount:	\$365,185.00

Reason: Gordon’s Auto Repair II is providing maintenance and repair on Sheriff’s Office vehicles. The monies allotted for this contract have been depleted. Repairs on vehicles have increased due to decreased numbers of vehicles in the office inventory and the high mileage of office vehicles. This increase will allow the vendor to continue the repair and maintenance of vehicles to ensure the continued safe and efficient operation of the fleet. The expiration date of the current contract is September 7, 2007.

Estimated Fiscal Impact: \$200,000.00. (211-444 Account).

Approval of this item would commit Fiscal Year 2007 funds.

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ITEM #41

APPROVED
COMMISSIONER MALDONADO VOTED "NO"

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
TIMOTHY BRENNAN, Vehicle Services

requesting authorization for the Purchasing Agent to increase by \$380,000.00, Contract No. 05-72-518 with Sutton Ford, Inc., Matteson, Illinois, for automobile maintenance and repair, Zone 7.

Board approved amount 09-20-05:	\$579,467.05
Increase requested:	<u>380,000.00</u>
Adjusted amount:	\$959,467.05

Reason: Sutton Ford is providing maintenance and repair on Sheriff’s Office vehicles. The monies allotted for this contract have been depleted. Repairs on vehicles have increased due to decreased numbers of vehicles in the office’s inventory and the high mileage of office vehicles. This increase will allow the vendor to continue the repair and maintenance of vehicles to ensure the continued safe and efficient operation of the fleet. The expiration date of the current contract is September 30, 2007.

Estimated Fiscal Impact: \$380,000.00. (211-444 Account).

Approval of this item would commit Fiscal Year 2007 funds.

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ITEM #42

APPROVED
COMMISSIONERS MORENO, PERAICA AND SCHNEIDER VOTED "NO"

COMMISSIONER SILVESTRI VOTED “PRESENT”

Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$400,000.00 and extend for three (3) months, Contract No. 04-54-575 Rebid with Morrison Management Specialists, Inc., Atlanta, Georgia, for the food service program.

CONTRACT ADDENDA continued

ITEM #42 cont'd

Board approved amount 09-08-04:	\$3,114,010.00
Previous increase approved 04-05-06:	774,000.00
Previous increase approved 07-12-06:	260,000.00
Previous increase approved 11-02-06:	260,000.00
This increase requested:	<u>400,000.00</u>
Adjusted amount:	\$4,808,010.00

Reason: This increase and extension is required to provide continued food service to the patients and staff pending the revision of the specifications, clarification from the State’s Attorney Office, rebid, evaluation and award of the new contract for which the rebids are scheduled to be opened on February 22, 2007. The expiration date of the current contract was January 7, 2007.

Estimated Fiscal Impact: \$400,000.00. Contract extension: January 8, 2007 through April 7, 2007. (891-223 Account).

Approval of this item would commit Fiscal Year 2007 funds.

CONTRACT RENEWAL

ITEM #43

APPROVED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to renew Contract No. 06-41-378 with Hewlett Packard Company, Roseville, California, for the maintenance of software support systems.

Reason: This software is proprietary to the Hewlett Packard Company and therefore is the only source of support and maintenance.

Estimated Fiscal Impact: \$27,811.20. Contract period: January 1, 2007 through December 31, 2007. (239-441 Account). Requisition No. 72390013.

Approval of this item would commit Fiscal Year 2007 funds.

REQUEST TO AMEND A PREVIOUSLY APPROVED CONTRACT RENEWAL

ITEM #44

APPROVED
COMMISSIONERS CLAYPOOL, COLLINS AND MORENO VOTED “NO”

Transmitting a Communication, dated December 22, 2006 from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Cook County Board of Commissioners to amend the following item, which was previously approved at the December 6, 2006 Board Meeting (Agenda Item #51), to increase the estimated fiscal impact.

The stricken and underscored language indicates the amendment.

REQUEST TO AMEND A PREVIOUSLY APPROVED CONTRACT RENEWAL continued

ITEM #44 cont'd

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 06-45-207 with Oracle Corporation, Reston, Virginia, for annual software maintenance services for the Financial Management Information System (FMIS).

Reason: Oracle Corporation is the only vendor that can provide the maintenance service to this proprietary software.

Estimated Fiscal Impact: ~~\$751,034.53~~ \$773,565.57. Contract period: January 1, 2007 through December 31, 2007. (490-441 Account). Requisition No. 74901618.

Approval of this item would commit Fiscal Year 2007 funds.

PURCHASE ORDER ADDENDA

ITEM #45

APPROVED

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$3,828.00 and extend for two (2) months, Purchase Order No. 154937 (previous Purchase Order No. 148732) with Bebon Office Machines, Chicago, Illinois, for maintenance of fax machines.

Original Purchase Order No. 148732 on 12-15-05:	\$22,968.00
Previous Purchase Order No. 154937 on 12-12-06:	1,850.20
This increase requested:	<u>3,828.00</u>
Adjusted amount:	\$28,646.20

Reason: This request is necessary to allow sufficient time for the bidding, evaluation, award and implementation of the new contract for which bids are scheduled to be opened on February 8, 2007. The expiration date of the current contract is January 12, 2007.

Estimated Fiscal Impact: \$3,828.00. Purchase order extension: January 13, 2007 through March 12, 2007. (335-440 Account).

Approval of this item would commit Fiscal Year 2007 funds.

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ITEM #46

APPROVED

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to increase by \$6,131.17 and extend from November 9, 2006 through February 28, 2007, Purchase Order No. 153232 (previous Purchase Order No. 145650) with American Industrial, Chicago, Illinois, for laundry service and a garment rental program (laboratory coats, surgical scrub suits, pull over shirts, full cut pants and laundry bags).

Original Purchase Order No. 145650 on 05-03-05:	\$18,395.00
Previous Purchase Order No. 153232 on 08-15-06:	4,598.75
Previous Purchase Order No. 153232 on 09-18-06:	1,532.92
This increase requested:	<u>6,131.17</u>
Adjusted amount:	\$30,657.84

Reason: This extension will allow payment of invoices to the current vendor during the rebid process. The expiration date of the current contract was November 8, 2006.

Estimated Fiscal Impact: \$6,131.17. Contract extension: November 9, 2006 through February 28, 2007. (259-222 Account).

Approval of this item would commit Fiscal Year 2007 funds.

PROPOSED CAPITAL PROGRAM ITEMS

ITEM #47

REFERRED TO THE COMMITTEE ON CONSTRUCTION, AS AMENDED #284048

Transmitting a Communication, dated December 22, 2006 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Amendment No. 2 to the contract with Tricor Security Group, Inc. in the amount of \$78,995.00 for temporary security services at the Hawthorne Warehouse. It is respectfully requested that this Honorable Body approve this request.

The County is still transitioning into its use of this facility and the long term security needs are currently being finalized. It is recommended that existing services be extended until a long term security plan is executed. This amendment will provide for a time extension of existing services for the period of January 1, ~~2006~~ 2007 through June 30, ~~2006~~ 2007.

Reason: This vendor currently provides twelve (12) hours per day Monday through Friday and twenty-four (24) hours per day Saturday and Sunday coverage of the interior, exterior entranceway and parking lot. Extending this service will provide for the safety of staff inside and outside of the facility, as well as the protection of the County Clerk’s election equipment.

Original Contract Sum:	\$ 24,750.00
Total Changes to-date:	<u>16,296.00</u>
Adjusted Contract to-date:	\$ 41,046.00
Amount of this Modification:	<u>78,995.00</u>
Adjusted Contract Sum:	\$120,041.00

Estimated Fiscal Impact: \$78,995.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

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ITEM #48

REFERRED TO THE COMMITTEE ON CONSTRUCTION #284049

Transmitting a Communication, dated December 19, 2006 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 2 to the contract with FHP Tectonics Corporation, contractor for the Countywide Americans with Disabilities Act (ADA) Study & Renovations – Phase II. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for bathroom, electrical, and other miscellaneous modifications that resulted from unforeseen conditions that were not exposed until the construction phase of this project.

Contract No. 04-53-717

Original Contract Sum:	\$4,474,000.00
Total Changes to-date:	<u>(47,985.65)</u>
Adjusted Contract to-date:	\$4,426,014.35
Amount of this Modification:	<u>57,212.42</u>
Adjusted Contract Sum:	\$4,483,226.77

Estimated Fiscal Impact: \$57,212.42. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

BID OPENING - COMMISSIONER PERAICA

ITEM #49

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION

Submitting for your consideration, bids which were opened under his supervision on Wednesday, December 20, 2006 at 10:00 A.M., in the County Building, Chicago, Illinois.

COUNTY PURCHASING AGENT

ITEM #50

APPROVED

COMMISSIONER CLAYPOOL VOTED "NO" ON CONTRACT NO. 06-72-707 WITH CHICAGO UNITED INDUSTRIES, LTD.

COMMISSIONER DALEY VOTED "NO" ON CONTRACT NO. 06-84-670 WITH PAPER SOLUTIONS, INC.

COMMISSIONER MORENO VOTED "PRESENT" ON CONTRACT NO. 06-72-707 WITH CHICAGO UNITED INDUSTRIES, LTD.

COMMISSIONER QUIGLEY VOTED "NO" ON CONTRACT NO. 06-72-707 WITH CHICAGO UNITED INDUSTRIES, LTD.

COMMISSIONER SUFFREDIN VOTED "NO" ON CONTRACT NO. 06-72-707 WITH CHICAGO UNITED INDUSTRIES, LTD.

Transmitting contracts and bonds executed by the contractors for approval and execution as requested by the Purchasing Agent.

HIGHWAY DEPARTMENT MATTERS

PROPOSED ACQUISITION OF REAL ESTATE

ITEM #51

REFERRED TO THE REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT SUBCOMMITTEE #284050

Transmitting a Communication, dated December 18, 2006 from

RUPERT GRAHAM, JR., P.E., Acting Superintendent of Highways

respectfully requesting permission to discuss the following matter with the Board of Commissioners, or the Real Estate and Business and Economic Development Subcommittee thereof, pursuant to the Cook County Code, Sec. 34-127 Sale or Purchase of Real Estate.

1. Lee Road,
Walters Avenue to Dundee Road
Section: 04-A7323-01-FP
Tract 23-01
in the Village of Northbrook in County Board District #14

APPROPRIATING RESOLUTIONS

ITEM #52

APPROVED

Submitting for your approval FOUR (4) APPROPRIATING RESOLUTIONS:

1. Motor Fuel Tax Project
Appropriating Resolution
Shoe Factory Road,
West of Essex Drive to east of Beverly Road
in the Village of Hoffman Estates and in unincorporated Hanover Township in County Board District #15
Section: 06-A6202-01-EG
Centerline mileage: 0.51 miles
Fiscal Impact: \$500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

HIGHWAY DEPARTMENT MATTERS continued

APPROPRIATING RESOLUTIONS continued

ITEM #52 cont'd

2. Motor Fuel Tax Project
Appropriating Resolution
Surveys
Various locations throughout Cook County
Section: 06-6SURV-09-ES
Fiscal Impact: \$350,000.00 from the Motor Fuel Tax Fund (600-600 Account)
3. Motor Fuel Tax Project
Appropriating Resolution
Surveys
Various locations throughout Cook County
Section: 06-6SURV-10-ES
Fiscal Impact: \$250,000.00 from the Motor Fuel Tax Fund (600-600 Account)
4. Appropriating Resolution
Geographic Information Systems (GIS) Implementation
Section: 07-6GISA-03-ES
Fiscal Impact: \$425,000.00 from the Motor Fuel Tax Fund (600-600 Account)

COMPLETION OF CONSTRUCTION RESOLUTIONS

ITEM #53

APPROVED

Submitting for your approval TWO (2) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS:

1. Completion of Construction Approval Resolution
Bode Road,
Barrington Road to Springinsguth Road;
Bode Road to Schaumburg Road
in the Villages of Hoffman Estates and Schaumburg in County Board District #15
Section: 98-A6307-02-FP
Final Cost: \$7,453,095.78
2. Completion of Construction Approval Resolution
Quentin Road,
Euclid Avenue to Illinois Avenue
in the Village of Palatine in County Board District #14
Section: 03-V6243-03-RP
Final Cost: \$1,253,087.12

CHANGE IN PLANS AND EXTRA WORK

ITEM #54

REFERRED TO COMMITTEE ON ROADS AND BRIDGES

Submitting seven (7) changes in plans and extra work:

1. Section: 03-B8336-03-FP. Michigan City Road, 154th Street to Indiana State Line in Calumet City in County Board District #4. Adjustment of quantities. \$46,669.85 (Deduction).

#284051

2. Section: 99-A7622-03-FP. Techny Road, Shermer Road to Chicago River in the Villages of Glenview and Northbrook and in unincorporated Cook County in County Board District #14. New items. \$124,778.47 (Addition).

#284052

HIGHWAY DEPARTMENT MATTERS continued

CHANGE IN PLANS AND EXTRA WORK continued

ITEM #54 cont'd

3. Section: 99-A7622-03-FP. Techny Road, Shermer Road to Chicago River in the Villages of Glenview and Northbrook and unincorporated Cook County in County Board District #14. Adjustment of quantities and new items. \$100,041.55 (Addition).

#284053

4. Section: 03-7BLDG-05-MG. District #4 Maintenance Facility, 135th Street and 89th Avenue in the Village of Orland Park in County Board District #17. Adjustment of quantities and new items. \$97,105.64 (Addition).

#284054

5. Section: 01-B7528-05-PV. 123rd Street, Cicero Avenue to Kedzie Avenue in the Village of Alsip in County Board District #6. Adjustment of quantities and new items. \$44,832.37 (Addition).

#284055

6. Section: 04-B7530-01-FP. 123rd Street, Kedzie Avenue to Grand Trunk Western Railroad; 123rd Street at Cicero Avenue; 123rd Street at Kedzie Avenue; and Pulaski Road at 126th Street in the City of Blue Island and the Village of Alsip in County Board District #6. Adjustment of quantities and new items. \$34,694.41 (Addition).

#284056

7. Section: 06-V4542-02-RS. Group 4-2006: Sutton Road, Higgins Road to Lake-Cook Road; and Donlea Road, Sutton Road to Lake-Cook Road in the Villages of Barrington Hills and Hoffman Estates and in unincorporated Cook County and the Forest Preserve District of Cook County in County Board District #14. Adjustment of quantities. \$135,532.25 (Deduction).

#284057

REPORT

ITEM #55

RECEIVED AND FILED

Submitting the Bureau of Construction's Progress Report for the month ending November 30, 2006.

ITEM #56

STROGER HOSPITAL OF COOK COUNTY
JOINT CONFERENCE COMMITTEE REPORT

RECEIVED AND FILED

Transmitting a Communication, dated December 14, 2006 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

Submitting herewith the Stroger Hospital of Cook County Joint Conference Committee Report for the meeting of October 24, 2006.

RESOLUTIONS

ITEM #57

APPROVED

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

I respectfully submit to your Honorable Body and recommend for adoption a resolution requesting appointment of an Acting Superintendent of the Highway Department due to the resignation of Wally S. Kos, P.E., and effective December 31, 2006.

RESOLUTIONS continued

ITEM #57 cont'd

In accordance with Section 5/5-204 of the Illinois Highway Code, the County Board must request consent and approval from the Illinois Department of Transportation before the appointment of an Acting Superintendent of Highways can be made.

Please concur with the recommendation of Mr. Rupert Graham, Jr., P.E. to be appointed as Acting Superintendent of Highways.

RESOLUTION

**RESOLUTION REQUESTING CONSENT OF THE DEPARTMENT OF TRANSPORTATION
TO THE APPOINTMENT OF AN ACTING COUNTY SUPERINTENDENT OF HIGHWAYS**

WHEREAS, a vacancy exists in the office of the Superintendent of Highways of Cook County, Illinois, due to the resignation of the incumbent County Superintendent of Highways, Wally S. Kos which occurred on December 31, 2006; and

WHEREAS, in accordance with Section 5-204 of the Illinois Highway Code, the Illinois Department of Transportation must request the consent of the Cook County Board before the reappointment of the present incumbent can be made.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board does hereby request the consent and approval of the Department of Transportation of the State of Illinois to the appointment of Rupert Graham, Jr., P.E. as Acting County Superintendent of Highways; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the Department of Transportation, through its District Engineer's Office in Schaumburg, Illinois.

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ITEM #58

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President and PETER N. SILVESTRI, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, on December 26, 2006, former President Gerald R. Ford was called from our midst; and

WHEREAS, President Ford made a lasting impression on all Americans upon his rise to the office of President of the United States during a particularly trying time, and restored faith to many who no longer believed that integrity, trust and honesty existed in government; and

WHEREAS, President Ford was raised in Grand Rapids, Michigan, and graduated from the University of Michigan with majors in economics and political science; and

WHEREAS, after successfully completing law school at Yale and beginning a career in law, President Ford decided to join the Navy Reserve in 1942, where he rose to the rank of lieutenant commander; and

WHEREAS, soon after his discharge in 1946, President Ford married his lifetime love, Elizabeth Ann Bloomer Warren; and

RESOLUTIONS continued

ITEM #58 cont'd

WHEREAS, President Ford’s political career began when he was elected to a seat in Congress from his home state of Michigan, and he continued to represent that constituency for over twenty-five years; and

WHEREAS, President Ford enjoyed the popular support of his constituency, garnering over sixty percent of the vote in every election, and in January of 1965, while serving in the House of Representatives, President Ford was elected to serve as Minority Leader; and

WHEREAS, on December 6, 1973, President Ford was confirmed as the 40th Vice President of the United States, and he faithfully served in that capacity for nearly eight months; and

WHEREAS, on August 9, 1974, President Ford was sworn in as the 38th President of the United States, and is the only President not to have been elected to the office of President or Vice President; and

WHEREAS, President Ford was a devoted husband to his beloved wife, who became a popular First Lady and who earned the respect of many through the creation of a well-known substance abuse treatment facility, the Betty Ford Center in Rancho Mirage, California; and

WHEREAS, President Ford served the citizens of the United States with distinction and honor, as he admirably stepped in when called upon by a nation in distress.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deepest sorrow at the passing of former President Gerald R. Ford, and extends its heartfelt condolences to the family of President Ford; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official text of the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of President Gerald R. Ford so that his memory may be so honored and cherished.

* * * * *

ITEM #59

APPROVED AS AMENDED

Submitting a Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner

RESOLUTION

**A RESOLUTION CONSENTING TO THE CREATION OF
THORN CREEK BASIN SANITARY DISTRICT SPECIAL SERVICE
AREA NO. 2006-1, AND THE INCLUSION OF CERTAIN PROPERTIES
LOCATED WITHIN UNINCORPORATED COOK COUNTY IN
THORN CREEK BASIN SANITARY DISTRICT SPECIAL SERVICE
AREA NO. 2006-1 (HOLBROOK SUBDIVISION SANITARY SEWERS)**

WHEREAS, portions of the area commonly known as the Holbrook Subdivision are not connected to a sanitary sewer system, but rather have septic systems; said properties being legally described on Exhibit A, and depicted on Exhibit B, both Exhibits being submitted herewith and made part hereof (hereinafter referred to as the “SSA PROPERTIES”); and

WHEREAS, the Illinois Environmental Protection Agency has determined that untreated sanitary sewage from the SSA PROPERTIES is entering Butterfield Creek, which flows into Thorn Creek and then into the Calumet River, resulting in a violation of the Illinois Environmental Protection Act; and

WHEREAS, the Thorn Creek Basin Sanitary District (hereinafter referred to as the “SANITARY DISTRICT”), in an effort to resolve the aforementioned violation of the Illinois Environmental Protection Act, has annexed the SSA PROPERTIES, and has agreed to accept and treat the sanitary sewage from the SSA PROPERTIES provided a sanitary sewer system, which will connect to the SANITARY DISTRICT’S existing sanitary sewer system, can be constructed pursuant to a special service area to pay for the cost thereof (hereinafter referred to as the “HOLBROOK SSA”); and

RESOLUTIONS continued

ITEM #59 cont'd

WHEREAS, the SSA PROPERTIES are located in Bloom Township in unincorporated Cook County and, as such, pursuant to 70 ILCS 2405/19.1(c), the County of Cook, Illinois (hereinafter referred to as the “COUNTY”) must consent to the formation of the HOLBROOK SSA by the SANITARY DISTRICT; and

WHEREAS, the SANITARY DISTRICT has requested that the COUNTY consent to the formation of the HOLBROOK SSA by the SANITARY DISTRICT, so that the aforementioned violation of the Illinois Environmental Protection Act can be corrected; and

WHEREAS, the Illinois Environmental Protection Agency held an informational meeting with the owners of the SSA PROPERTIES on November 1, 2006; and

WHEREAS, the SANITARY DISTRICT held an informational meeting with the owners of the SSA PROPERTIES on December 13, 2006; and

WHEREAS, it is necessary for the public health, safety and welfare that the HOLBROOK SSA be formed so that the aforementioned violation of the Illinois Environmental Protection Agency is corrected; and

WHEREAS, the COUNTY concurs in the desire of the SANITARY DISTRICT to correct the aforementioned violation of the Illinois Environmental Protection Act; and

WHEREAS, it is necessary to memorialize the COUNTY’S approval of the inclusion of the SSA PROPERTIES in the HOLBROOK SSA and give consent to the creation of the HOLBROOK SSA.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, Cook County, Illinois, as follows:

SECTION 1: That the COUNTY, pursuant to 70 ILCS 2405/19.1(c), hereby gives its consent to the creation of the HOLBROOK SSA and to the SANITARY DISTRICT’S inclusion of the SSA PROPERTIES in the HOLBROOK SSA.

SECTION 2: That the County Clerk is hereby directed to forward five (5) certified copies of this ~~Ordinance~~ Resolution to James Daugherty, District Manager, Thorn Creek Basin Sanitary District, 700 West End Avenue, Chicago Heights, Illinois 60411.

SECTION 3: That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

* * * * *

ITEM #60

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

HONORING ALLEN KLEIN

WHEREAS, Allen Klein retired as jury supervisor for the Cook County Criminal Court on December 31, 2006 after almost 30 years of service to the residents of Cook County; and

RESOLUTIONS continued

ITEM #60 cont'd

WHEREAS, Allen Klein has faithfully and capably served the residents of Cook County; and

WHEREAS, Allen Klein grew up and lives on the north side of Chicago; and

WHEREAS, Allen Klein began his service as jury supervisor in 1977, and worked at the Daley Center, the former courthouse at 13th Street and Michigan Avenue, and the Maybrook Courthouse in Maywood; and

WHEREAS, Allen Klein came to the Criminal Court at 26th Street and California Avenue in 1981 and while serving under four chief judges has been a constant presence in the jury room, helping citizens called to serve as jurors; and

WHEREAS, with his sense of humor, respect and understanding, Allen Klein performed admirably as the public face of the jury system in Cook County and faithfully administered the jury system as thousands of jurors came to do their duty; and

WHEREAS, upon his retirement, Cook County owes a debt of gratitude to Allen Klein for his successful and dedicated public service and leadership.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Allen Klein on his retirement and wishes him happiness, good health, and success in his future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Allen Klein as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

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ITEM #61

APPROVED

Submitting a Resolution sponsored by

JOSEPH MARIO MORENO, County Commissioner

Co-Sponsored by

ANTHONY J. PERAICA and GREGG GOSLIN, County Commissioners

RESOLUTION

FEE-BASED PARKING INITIATIVE

WHEREAS, Cook County government is once again faced with a challenging budget process for FY2007; and

WHEREAS, one of the tasks of each department and elected official, as well as this government is to identify and implement new revenue producing measures; and

WHEREAS, new revenue streams will not only aid in reducing the projected \$500 million budget deficit, but also make the goal of presenting a balanced budget without the unattractive alternative of raising taxes more attainable; and

WHEREAS, currently the County has not implemented fee-based parking for all of its parking lots; and

WHEREAS, creating fee-based parking that would emulate pricing used by similar metropolitan parking lots would represent a substantial revenue source for the County; and

WHEREAS, the Department of Facilities Management supervises County parking lots and should be involved in any fee-based parking system planning; and

WHEREAS, the Department of Revenue is in charge of collecting fees for the County and would have the power to enforce parking violations, and consequently should also take part in planning a fee-based parking system.

RESOLUTIONS continued

ITEM #61 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that the Chief Financial Officer as well as the Departments of Facilities Management and Revenue assemble a plan to create, implement and enforce fee-based parking for all Cook County owned parking lots that do not already have such a program in place; and

BE IT FURTHER RESOLVED, that this plan should be presented to the Board in the form of a report that should also provide an estimate of the potential earnings that can be generated from this program.

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ITEM #62

APPROVED

Submitting a Resolution sponsored by

JOSEPH MARIO MORENO, County Commissioner

Co-Sponsored by

JERRY BUTLER, ELIZABETH ANN DOODY GORMAN, ANTHONY J. PERAICA, PRESIDENT TODD H. STROGER, WILLIAM M. BEAVERS, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, ROBERTO MALDONADO, JOAN PATRICIA MURPHY, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

EMPLOYEE SUGGESTION PROGRAM

WHEREAS, Cook County government is making concerted efforts to address the current budgetary crisis by eliminating duplicity in various government functions through consolidation, increasing revenue collection efforts, and improving efficiencies through technological upgrades, among other measures; and

WHEREAS, the many departments that make up the government of Cook County are or may need to cut jobs; and

WHEREAS, further undesirable cuts in jobs and core services may also result from an unresolved budget deficit; and

WHEREAS, in the interest of Cook County Government, the employees of the government and the citizens of the County, it is the desire of this government to consider all ideas to help resolve this crisis and balance the budget, which is required by State Law; and

WHEREAS, it has been consistently shown that empowering all employees of an organization, be it in the private or public sector, to participate in employee suggestion programs has yielded tangible results through generation of ideas for cost saving measures, improved efficiency, process improvements, identification of new revenue streams and elimination of wasteful spending; and

WHEREAS, meritorious ideas know no boundaries and can be produced by any level of employee in an organization; and

WHEREAS, active engagement by employees gives an organization a competitive advantage and is instrumental to its success.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request the formation of an employee suggestion program enabling all Cook County employees to participate in generating and submitting ideas with the explicit goal of reducing expenditures, improving efficiencies and effectiveness, increasing revenue, and eliminating wasteful spending in an effort to close the budget shortfall and present and ratify a balanced budget for FY2007.

* * * * *

RESOLUTIONS continued

ITEM #63

APPROVED

Transmitting a Communication from

KIM DAVID GILMORE, Chief, Bureau of Human Resources

Transmitting herewith is a proposed Resolution for your consideration and approval. The purpose of this Resolution is: Appropriation adjustments to Accounts 490-814, 499-814 and 899-814 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$131,221.00.

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Board of Commissioners of Cook County on February 9, 2006 Adopted the Annual Appropriation Bill for the Fiscal Year 2006; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-814, 499-814 and 899-814, for Appropriation Adjustments for the Corporate and Public Safety Funds.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<u>ACCOUNT 490-814</u>			
2393	Laborer I	\$31.55	6-1-06
2394	Laborer II	\$32.00	6-1-06
2396	Laborer Foreman (HWY)	\$32.30	6-1-06
<u>ACCOUNT 499-814</u>			
2336	Architectural Iron Worker	\$35.60	6-1-06
2335	Architectural Iron Worker Foreman	\$38.60	6-1-06
2311	Bricklayer	\$34.85	6-1-06
2312	Bricklayer Foreman	\$36.85	6-1-06
2320	Glazier	\$33.00	6-1-06
2392	Laborer	\$31.55	6-1-06
2395	Laborer Foreman	\$32.30	6-1-06
2321	Lather	\$36.52	6-1-06
2431	Marble Polisher	\$26.73	6-1-06
2334	Master Locksmith	\$35.60	6-1-06
2363	Plasterer Helper	\$31.55	6-1-06
<u>ACCOUNT 899-814 (Provident Hospital of Cook County)</u>			
2392	Laborer	\$31.55	6-1-06
<u>ACCOUNT 899-814 (Stroger Hospital of Cook County)</u>			
2311	Bricklayer	\$34.85	6-1-06
2312	Bricklayer Foreman	\$36.85	6-1-06
2320	Glazier	\$33.00	6-1-06
2392	Laborer	\$31.55	6-1-06
2395	Laborer Foreman	\$32.30	6-1-06
2321	Lather	\$36.52	6-1-06
<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<u>ACCOUNT 899-814 (Oak Forest Hospital of Cook County)</u>			
2311	Bricklayer	\$34.85	6-1-06
2312	Bricklayer Foreman	\$36.85	6-1-06
2320	Glazier	\$33.00	6-1-06
2392	Laborer	\$31.55	6-1-06
2395	Laborer Foreman	\$32.30	6-1-06

RESOLUTIONS continued

ITEM #63 cont'd

BE IT FURTHER RESOLVED, that \$57,221.00 from Account 490-814, \$54,926.00 from Account 499-814, and \$19,074.00 from Account 899-814, be provided for these employees.

* * * * *

ITEM #64

APPROVED

Transmitting a Communication from

KIM DAVID GILMORE, Chief, Bureau of Human Resources

Transmitting herewith is an Interest Arbitration decision concerning Metropolitan Alliance of Police Cook County Department of Corrections for your consideration and approval.

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Sheriff and the County of Cook, as joint employers, and the Metropolitan Alliance of Police (representing Department of Corrections - Correctional Officers) have entered into Compulsory Interest Arbitration under Section 14 of the Illinois Public Relations Act; and

WHEREAS, an Interest Arbitration Award has been issued concerning unresolved salary issues covering the period December 1, 2004 through November 30, 2008.

NOW, THEREFORE, BE IT RESOLVED, that this award be submitted for your approval by the Board of Commissioners of Cook County.

* * * * *

ITEM #65

APPROVED COMMISSIONER CLAYPOOL VOTED "PRESENT"

Transmitting a Communication, dated December 18, 2006 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: GMG Group, Inc.
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for a Class 6b property tax incentive for your consideration.

GMG Group, Inc. requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

GMG Group, Inc.'s application for a Class 6b, the Resolution of the Village of Des Plaines, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

RESOLUTIONS continued

ITEM #65 cont'd

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from GMG Group, Inc. and the Resolution from the Village of Des Plaines for an abandoned industrial facility located at 1550 Birchwood, Des Plaines, Cook County, Illinois, Property Index Number 09-29-402-035-0000, respectively; and

WHEREAS, in the case of abandonment of less than 24 months, the County may determine that special circumstances justify finding the property is deemed “abandoned”; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed “abandoned” for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 23 months at the time of purchase, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners find the property is deemed “abandoned” for the purposes of Class 6b; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 1550 Birchwood, Des Plaines, Cook County, Illinois, under the provision for abandonment of less than 24 months.

CONSENT CALENDAR

ITEM #66

APPROVED

Pursuant to Rule 4-33, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 2 Consent Calendar items for the January 9, 2007 meeting.

CC ITEM #1

Submitting a Resolution sponsored by

TIMOTHY O. SCHNEIDER, County Commissioner

RESOLUTION

CELEBRATING THE 100TH BIRTHDAY OF THE LION BRIDGE

WHEREAS, what is known as The Lion Bridge marked a full century of service on November 26, 2006; and

WHEREAS, the bridge is located southeast of the intersection of Route 59 and Route 58, located in the Poplar Creek Forest Preserve; and

CONSENT CALENDAR continued

ITEM #66 cont'd

CC ITEM #1 cont'd

WHEREAS, the bridge was built in 1906 for \$3,000, the cost was divided between Cook County and Hanover Township; and

WHEREAS, the bridge was once a passage for farmers; and

WHEREAS, prior to the late 1970s cars would cross the bridge when drivers turned off Illinois 58 and would cross the bridge and go up the hill to Illinois 59; and

WHEREAS, the bridge is still used today by horseback riders; and

WHEREAS, no one knows why there are four sculpted lions incorporated into its design; and

WHEREAS, it is a mystery who built and designed this extraordinary bridge; and

WHEREAS, on November 26, 2006 a birthday celebration was held a 1:00 P.M. on The Lion Bridge marking the 100 years of service and enjoyment it has brought its many admirers.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Members of the Board of Commissioners of Cook County recognize and commemorate The Lion Bridge's 100th anniversary; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceeding of this Honorable Body and that an official copy of same be tendered to the Village of Hoffman Estates.

* * * * *

CC ITEM #2

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

HONORING RAMONA SCHOOL

WHEREAS, the federal government created the *No Child Left Behind* Blue Ribbon Schools Program in 2002 to honor public and private K-12 schools that are either academically superior in their states or that demonstrate dramatic gains in student achievement; and

WHEREAS, Ramona School in Wilmette was one of just fifteen Illinois public schools to receive the Blue Ribbon Award this year; and

WHEREAS, Ramona School has seen student achievement soar over four years, reaching record levels in 2005, with more than 50% of the students exceeding state standards in reading and 74% exceeding state standards in mathematics; and

WHEREAS, in 2005, Ramona School saw students with disabilities also flourish, with 60% of students with IEPs meeting or exceeding state standards in reading and 90% meeting or exceeding state mathematical standards; and

CONSENT CALENDAR continued

ITEM #66 cont'd

CC ITEM #2 cont'd

WHEREAS, Ramona School is the most diverse school in New Trier Township; and

WHEREAS, the awarding of the Blue Ribbon Award to Ramona School represents the product of years of hard work by its principal, parents, staff and students.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners offers its heartfelt congratulations to Ramona School upon its receipt of the Blue Ribbon Award; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners extends its thanks to the staff, faculty, parents and students of Ramona School for their commitment to education; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Ramona School as a symbol of this auspicious occasion.

COMMITTEE REPORTS

ITEM #67

DETAILED INFORMATION REGARDING COMMITTEE REPORTS ARE AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Information Technology and Automation.....Meeting of January 8, 2007

APPROVED

~~Legislation, Intergovernmental and Veterans Relations (9:30 a.m.).....Meeting of January 9, 2007~~

DELETED

Finance.....Meeting of January 9, 2007

APPROVED

Zoning and BuildingMeeting of January 9, 2007

APPROVED

Roads and BridgesMeeting of January 9, 2007

APPROVED

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The next regularly scheduled meeting is presently set for Tuesday, January 23, 2007.